

MINUTES: Finance Audit and Budget Committee. February 8, 2017

NOTICED: 9:30 AM: Commenced at 9:31 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitctan.org/AboutCTAN/Transit%20Board%20Meetings](http://www.transitctan.org/AboutCTAN/Transit%20Board%20Meetings), "Meeting Notices, Agendas, and Minutes", "2/8/2017", "Committee Finance Audit, and Budget", "Agenda".

ROLL CALL: Present: Chairman Silva, Peterson, Irvine, Youngblood, and Miller. There was a quorum of five committee members present, (Alva Rosales absent).

COMMITTEE ACTION: The committee reviewed the Finance report and approved the ~~2016~~ January 11 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the recommended approved items on the omnibus for Board approval. The recommended items included all agenda items.

Mr. Peterson moved for approval of the omnibus, as stated, and the motion to approve the omnibus was seconded by Mr. Miller. The motion to approve the omnibus, and to recommend, to the Board approval of the omnibus, passed with five yes votes. The recommended omnibus contained the following items:

- 1 Contract Number B16OP00102: \$1,500,000.00
- 2 Contract Number B15OP03339R3: \$600,000.00
- 3 Contract Number B16OP04362R: \$1,500,000.00
- 4 Contract Number C16FR101882401: \$42,921,000.00
- 5 Contract Number B16OP03998: \$540,000.00
- 6 Contract Number C16FI101924210: \$70,000,000.00
- 7 Contract Number B16OP00897: \$720,000.00
- 8 Contract Number B15OP03752: \$86,132.56

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget committee meeting of February 8, 2017. Mr. Peterson moved to adjourn and the motion was approved by unanimous voice vote.